PLANNING COMMISSION MINUTES	
	June 11, 2003
CALL TO ORDER:	Chairman Bob Barnard called the meeting to order at 7:00 p.m. in the Beaverton City Hall Council Chambers at 4755 SW Griffith Drive.
ROLL CALL:	Present were Chairman Bob Barnard, Planning Commissioners Eric Johansen, Dan Maks, Vlad Voytilla, and Scott Winter. Planning Commissioners Gary Bliss and Shannon Pogue were excused.
	Senior Planner Kevin Snyder, Assistant City Attorney Ted Naemura and Recording Secretary Sandra Pearson represented staff.
for the meeting.	led to order by Chairman Barnard, who presented the format
	sked if there were any visitors in the audience wishing to
address the Commiss STAFF COMMUNICATIO	sion on any non-agenda issue or item. There were none. ON:
Observing that the Communications has Ted Naemura points	City Council's approval of the application of Salems been appealed by the neighbors, Assistant City Attorney ed out that this appeal to the Land Use Board of Appeals briefing completed by mid-July 2003.
NEW BUSINESS:	
Hearings. There members. No one in hear any of the ager hearing be postponed	opened the Public Hearing and read the format for Public were no disqualifications of the Planning Com-mission in the audience challenged the right of any Commissioner to inda items, to participate in the hearing or requested that the id to a later date. He asked if there were any ex parte contact, or disqualifications in any of the hearings on the agenda. see.

PUBLIC HEARINGS:

A. <u>TA 2003-0001 – SECTION 20.20.50.E AMENDMENTS</u>

This application involves amendments to Section 20.20.50.E (Site Development Requirements – Regional Centers to:

1. Remove the maximum floor area ratio requirements for the Regional Center-Transit Oriented (RC-TO) and the Regional Center-Old Town (RC-O T) in Section 20.20.50.E.5.C;

2. Revise Section 20.20.50.E.5.D to specify that the maximum floor area requirements are specific to the Regional Center-East District (RC-E) zoning district only;

3. Revise Section 20.20.50.E.5.E to specify that the maximum floor area requirements are specific to the Regional Center-East District zoning district only and to modify three of the current ratios in the Percent Non-Residential Floor Area to Percent Residential Floor Area table from 1.2 to 1.0, 1.2 to 1.1, and 1.5 to 1.2; and

4. Remove the reference to multiple use in Section 20.20.50.E.5.F.

Senior Planner Kevin Snyder submitted into the record a facsimile letter received from Domonic Biggi on June 11, 2003, indicating general acceptance of the proposed changes with regard to removal of the maximum Floor Area Ratio (FAR) requirements.

Mr. Snyder presented the Staff Report and introduced Economic Development Manager Janet Young and Consultant John Spencer (Spencer and Kupper). Observing that the intent of these amendments is to increase the development flexibility within the RC-E Regional Center-Transit Oriented (RC-TO) and Regional Center-Old Town (RC-OT) zoning districts in order to respond to current and future transit urban downtown development, he noted that within the City of Beaverton, 296 properties are zoned RC-OT, with an average parcel size of 11,720 square feet, and that 148 properties are zoned RC-TO, with an average parcel size of 39,044 square feet. He pointed out that this should provide a general idea of the average size and number of properties that would be impacted by the proposed amendments, adding that in response to 300 notices that were mailed to the property owners within these zoning districts, staff had received four telephone calls and one e-mail. He emphasized that all of this contact requested clarification with regard to the proposal and that none of the comments addressed specific approval criteria or substantive issues or concerns.

Mr. Snyder explained that both the minimum and maximum floor area ratios that are currently in the Development Code are not required by either the City's Comprehensive Plan or Metro, adding that they had been the result of a

discretionary action on the part of the City of Beaverton when the standards were originally adopted. He noted that the amendments alone would provide the flexibility for more compact, creative, and innovative mixed use development, emphasizing that the development standards such as maximum building height and setback requirements would remain in effect in order to guide the ultimate design and density of the development. He clarified that while this action would not eliminate limitations on design or density within these zoning districts, it would provide for flexibility as it relates to the design of the density while other standards would continue to apply.

Mr. Snyder observed that the proposed amendments are consistent with approval criteria in Development Code Section 40.85.15.1.C.1-7, Metro's Urban Growth Management Functional Plan, applicable policies of the Comprehensive Plan, and the Beaverton Development Code. He recommended that the Planning Commission open the Public Hearing, receive public testimony, close the Public Hearing, consider testimony and facts and findings within the Staff Report, and recommend approval to the City Council. Concluding, he offered to respond to questions.

PUBLIC TESTIMONY:

No member of the public testified with regard to this application.

The public portion of the Public Hearing was closed.

Commissioners Voytilla, Winter, Johansen, and Maks and Chairman Barnard all expressed their support of the application as meeting applicable criteria.

Chairman Barnard requested clarification with regard to why the maximum FARs had been imposed originally.

Mr. Snyder advised Chairman Barnard that this is a good question. He noted that his review of the previous written record does not provide much guidance on this question. He stated that he had consulted with members of staff involved in the creation of Regional Center policies at that time, leading him to believe that it was an effort to eliminate the potential for a disruption of the existing character of the downtown area and phase in the impact of the new regulations.

Commissioner Johansen **MOVED** and Commissioner Voytilla **SECONDED** a motion to **APPROVE** TA 2003-0001 – Section 20.20.50.E Amendments to the Maximum Floor Area Requirements in RC-TO and RC-OT Zoning Districts, based upon the testimony, reports and exhibits, and new evidence presented during the Public Hearings on the matter, and upon the background facts, findings and conclusions found in the Staff Report dated June 4, 2003.

Motion **CARRIED** by the following vote:

1 AYES: Johansen, Voytilla, Maks, Winter, and Barnard.
2 NAYS: None
3 ABSTAIN: None.

ABSENT: Bliss and Pogue.

APPROVAL OF MINUTES:

Minutes of the meeting of April 30, 2003, submitted. Commissioner Maks requested that lines 4 and 5 of page 7 be amended, as follows: "...be a significant increase in overall use of this facility, or if so, what the impact would be." Commissioner Voytilla requested that lines 27 through 29 of page 5 be amended, as follows: "...and agencies throughout the community might wish to would rent this facility for their events, observing that these potential activities would potentially generate additional spectators, which would create additional traffic and the need for..." Commissioner Maks MOVED and Commissioner Voytilla SECONDED a motion that the minutes be approved, as amended.

Motion **CARRIED**, unanimously.

Minutes of the meeting of May 14, 2003, submitted. Commissioner Maks requested that line 39 of page 32 be amended, as follows: "...Friends of Cooper Mountain, Mr. Grillo VanDeHey pointed...", adding that lines 32 through 36 should be removed. Commissioner Maks MOVED and Commissioner Johansen SECONDED a motion that the minutes be approved as amended.

Motion **CARRIED**, unanimously.

Minutes of the meeting of May 21, 2003, submitted. Commissioner Maks requested that line 11 of page 12 be amended, as follows: "...that some of the Conditions of Approval are seem onerous." Commissioner Voytilla MOVED and Commissioner Winter SECONDED a motion that the minutes be approved, as amended.

Motion **CARRIED**, unanimously, with the exception of Commissioner Johansen, who abstained from voting.

Minutes of the meeting of May 28, 2003, submitted. Observing that he had been the only Planning Commissioner in attendance at this meeting, Chairman Barnard **APPROVED** the minutes as written.

MISCELLANEOUS BUSINESS:

Commissioner Johansen noted that he would not be in attendance at the meeting scheduled for June 25, 2003.

1	Commissioner Maks observed that while he would not be in attendance at the
2	meeting of June 25, 2003, he would be available on July 2, 2003.
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4	Chairman Barnard pointed out that Commissioner Bliss would also be absent on
5	June 25, 2003.
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7	Commissioner Voytilla mentioned that he would be abstaining from participating
8	in one of the items on the agenda on June 25, 2003.
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10	Mr. Snyder mentioned that the applications with regard to Crescent Hill
11	Apartments would be continued on June 25, 2003 to July 2, 2003.
12	
13	Commissioner Voytilla noted that he would be unavailable for the meeting of July
14	30, 2003.
15	
16	The meeting adjourned at 7:23 p.m.